

City of Marietta Meeting Summary

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

CITY COUNCIL SPECIAL MEETING (WORK SESSION) A/K/A COMMITTEE OF THE WHOLE

R. Steve Tumlin, Jr., Mayor Annette Paige Lewis, Ward 1 Griffin ''Grif'' L. Chalfant, Jr., Ward 2 Johnny Sinclair, Ward 3 Irvan A. ''Van'' Pearlberg, Ward 4 Rev. Anthony C. Coleman, Ward 5 James W. King, Ward 6 Philip M. Goldstein, Ward 7

Monday, March 8, 2010

5:15 PM

Council Chamber

20100239 Regular Meeting - February 8, 2010

Review and approval of the February 8, 2010 regular meeting minutes.

Approved and Finalized

20100248 BLW Report

Council member Grif Chalfant gives the Board of Lights and Water (BLW) report for the meeting held on Monday, March 8, 2010.

Reported

20100265 123 Thurmond Court Right of Way Donation

Motion approving donation of Right of Way fronting Henry Drive and Thurmond Court at 123 Thurmond Court by Marietta Housing Authority to provide sufficient right of way to encompass the sidewalks.

Recommended for Approval - Consent Agenda

20100187 Manget

Manget Revised Detailed Plan and final plat approval.

Referred to the Judicial/Legislative Committee

20100249 Draft City Council Agenda

Review and approval of the March 10, 2010 Draft City Council Agenda.

-under Minutes: Agenda item 20100240 was added to the consent agenda.

-under Ordinances: Agenda item 20100096 was removed from the agenda. Agenda items 20100101, 20100102 and 20100103 should be added to the consent agenda only if staff receives a letter from the applicant regarding several issues.

-under Judicial/Legislative: Agenda item 20100092 was added to the consent agenda, as revised.

-under Judicial/Legislative: Agenda item 20100206 was split into two motions and the contracts should be listed on the agenda. Agenda item 20100245 was added to the consent agenda.

-under Other Business: Agenda item 20100241 was added to the consent agenda.

Three motions recommended by the Parks Advisory Committee:

- 1. Motion to authorize the City Manager to take any and all actions necessary for bidding out professional services for parks design associated with the 2009 Parks Bond.
- 2. Motion to authorize staff to work with the owner of property that would allow the City to connect Wildwood and Burruss Parks.
- 3. Motion to authorize advertisement that the City is interested in obtaining park land thru gift or purchase in the City of Marietta.

Discussed

20100271 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Three motions should be added regarding property acquisition:

- 1. Condemnation of property located at 308, 316, 354 N Fairground Street, 504, 505 Birney Street, 508 Morningside Drive all owned by Ed Ruddell
- 2. Purchase of right of way at 903 Roswell Street
- 3. Purchase of easements for Charles Avenue Drainage Improvements: 131 Charles Ave, 145 Charles Ave, 155 Charles Ave, 165 Charles Ave, 173 Charles Ave.

Held